THE MINUTES OF THE CITY COUNCIL MEETING HELD MONDAY, JUNE 8, 2015 AT 3:00 P.M.

The Meeting was called to order at 3:00 p.m. Present: Council Chair Fellers; Council Members: Camp, Christensen, Eskridge, Gaylor Baird, Lamm, Raybould; Deputy City Clerk, Sandy L. Dubas.

Council Chair Fellers announced that a copy of the Open Meetings Law is posted at the back of the Chamber by the northwest door. He asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

READING OF THE MINUTES

ESKRIDGE Having been appointed to read the minutes of the City Council proceedings of June 1, 2015, reported having done so, found same correct.

Seconded by Gaylor Baird and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

MAYOR'S AWARD OF EXCELLENCE

Mayor Beutler came forward to present the Mayor's Award of Excellence for the month of April 2015. The presentation was made to a team from the Public Works & Utilities Solid Waste Management. The team included Jason Killingsworth, Kevin Patak, and Mark Reynolds. The team was nominated by Superintendent Karla Welding in the categories of Customer Relations and Productivity for their work in repairing and rebuilding the walking floor as well as the pedestal boom in the transfer station. Mayor Beutler said these improvements will now allow for quicker and safer repairs in the future, and greater reliability of the entire waste transfer facility. There were no injuries to employees or customers during this time and the teams efforts resulted in a \$20,000 savings as well as safer working conditions for staff.

Donna Garden, Assistant Public Works Director, came forward to express her sincere thanks to the team for their hard work, innovation and determination in repairing and rebuilding the walking floor and pedestal boom. The team went well beyond their position responsibilities and they kept the site running smoothly with no accidents or incidents. She said they were very proud to have this team as part of Public Works and Utilities.

Jason, Kevin and Mark expressed their thanks to the Mayor and Public Works staff for the Award.

PUBLIC HEARING

APPLICATION OF LINCOLN CHILDREN'S ZOO FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 1500 FEET BY 400 FEET AT ZOOVILLE SQUARE IN THE LINCOLN CHILDREN'S ZOO AT 1222 SOUTH 27TH STREET ON JUNE 12, 2015 FROM 6:00 P.M. TO MIDNIGHT - John Chapo, President of the Lincoln Children's Zoo, 2340 Stockwell St, came forward to answer questions.

This matter was taken under advisement.

- APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 545 FEET BY 313 FEET AT MUHLBACH MOTORSPORTS COMPLEX AT 4100 NORTH 84TH STREET ON JUNE 12, 2015 FROM 10:00 A.M. TO 1:30 A.M.;
- APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 545 FEET BY 313 FEET AT MUHLBACH MOTORSPORTS COMPLEX AT 4100 NORTH 84TH STREET ON JUNE 27, 2015 FROM 2:00 P.M. TO 1:30 A.M.;
- APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 545 FEET BY 313 FEET AT MUHLBACH MOTORSPORTS COMPLEX AT 4100 NORTH 84TH STREET ON JULY 18, 2015 FROM 2:00 P.M. TO 1:30 A.M.;
- APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 545 FEET BY 313 FEET AT MUHLBACH MOTORSPORTS COMPLEX AT 4100 NORTH 84TH STREET ON AUGUST 6, 2015 FROM 2:00 P.M. TO 1:30 A.M.;
- APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 285 FEET BY 160 FEET AT LANCASTER SUPER FAIR ENTERTAINMENT TENT AT 4100 NORTH 84TH STREET ON AUGUST 5, 6, 7 & 8, 2015 FROM NOON TO 1:30 A.M.;

- APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 550 FEET BY 50 FEET AT MUHLBACH MOTORSPORTS COMPLEX-BLEACHER AREA AT 4100 NORTH 84TH STREET ON JULY 30 & 31 AND AUGUST 1, 2, 3 & 4, 2015 FROM NOON TO 1:30 A.M.;
- APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 550 FEET BY 50 FEET AT MUHLBACH MOTORSPORTS COMPLEX-BLEACHER AREA AT 4100 NORTH 84TH STREET ON AUGUST 5, 2015 FROM NOON TO 1:30 A.M.;
- APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 550 FEET BY 50 FEET AT MUHLBACH MOTORSPORTS COMPLEX-BLEACHER AREA AT 4100 NORTH 84TH STREET ON AUGUST 7 & 8, 2015 FROM NOON TO 1:30 A.M.;
- APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 285 FEET BY 160 FEET AT LANCASTER SUPER FAIR ENTERTAINMENT TENT AT 4100 NORTH 84TH STREET ON JULY 30 & 31 AND AUGUST 1, 2, 3 & 4, 2015 FROM NOON TO 1:30 A.M.;
- APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 545 FEET BY 313 FEET AT MUHLBACH MOTORSPORTS COMPLEX AT 4100 NORTH 84TH STREET ON AUGUST 22, 2015 FROM 2:00 P.M. TO 1:30 A.M.;
- APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 550 FEET BY 50 FEET AT MUHLBACH MOTORSPORTS COMPLEX-BLEACHER AREA AT 4100 NORTH 84TH STREET ON AUGUST 29, 2015 FROM 10:00 A.M. TO 7:00 P.M.;
- APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 550 FEET BY 313 FEET AT MUHLBACH MOTORSPORTS COMPLEX AT 4100 NORTH 84TH STREET ON SEPTEMBER 19, 2015 FROM 2:00 P.M. TO 1:30 A.M. Susan Weiler, Associate Director of the Lancaster Event Center, 3711 N 14th St, came forward to answer questions. She stated they have the motorsports area and have rented out the space for bull rides, mud runs, volleyball, mud volleyball, things for the Fair, monster trucks, hay hauling, demolition derbies and just a little bit of everything going on.

Council Member Eskridge said he assumed the bull riding and alcohol consumption was not intertwined. Ms. Weiler responded this event is for the spectators.

This matter was taken under advisement.

APPLICATION OF GNS CORPORATION DBA CAPPY'S FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 55 FEET BY 55 FEET AT 5560 SOUTH 48TH STREET ON JUNE 14, 2015 FROM 10:30 A.M. TO 8:00 P.M. - John Caporale, General Manager for Cappy's Bar, 5100 Spruce St, came forward to answer questions.

This matter was taken under advisement.

APPLICATION OF ZIPLINE BREWING CO., LLC DBA ZIPLINE BREWING CO. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 70 FEET BY 72 FEET AT 2100 MAGNUM CIRCLE ON JUNE 19, 2015 FROM 5:00 P.M. TO 9:00 P.M. - Craig Reier, Director of Marketing Events, 1740 S. 49th St, came forward to answer questions. He stated they are hosting the 6th Annual Kegs for the Cure a charity event to raise money for the American Cancer Society. This will be a separate event from their tap room. He said he had initially put in two applications, but realized the 2nd location would not work out so they cancelled that event site.

This matter was taken under advisement.

CERTIFYING THE APPOINTMENT OF CARL ESKRIDGE TO THE WEST HAYMARKET JOINT PUBLIC AGENCY TO FILL AN UNEXPIRED FOUR YEAR TERM OR FOR SO LONG AS SUCH REPRESENTATIVE SERVES IN HIS POSITION AS COUNCIL MEMBER - Jeff Kirkpatrick, City Attorney, came forward and stated that this was a position that was previously held by Doug Emery and has to be filled by someone on the City Council. Mr. Eskridge will be appointed to serve out the rest of the term.

This matter was taken under advisement.

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS (NDOR) FOR THE CONCRETE GIRDER INSPECTION OF THE PENNY BRIDGES LOCATED ON SHERIDAN BOULEVARD - Randy Hoskins, Assistant City Engineer, came forward and stated that for this type of specialized work, there are no City staff available nor consultants in the area qualified for this work. The Nebraska Department of Roads has qualified personnel for this work, and this understanding was created to work with NDOR and have them do the inspection and observations for the project.

Council Member Lamm asked as part of their engineering classes, if some of the University of Nebraska students were helping with the inspections?

Mr. Hoskins said they did do some work in looking at the stresses on those bridges.

This matter was taken under advisement.

APPROVING THE EXTENSION OF THE TERMINATION DATE OF AN EXISTING INTER-GOVERNMENTAL AGREEMENT, PREVIOUSLY APPROVED BY RESOLUTION NO. A-87288, BETWEEN NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE CITY OF LINCOLN FROM JUNE 30, 2015 TO DECEMBER 31, 2016 - Ben Higgins, Public Works, came forward and stated that the initial bids returned were too high and the project has to be re-bidded out. In order to work with the Zoo's schedule, they need to extend the existing agreement, but there are no changes in funding or in revenue sources. This project includes improving the front entrance, correcting problems with leaking, removal of some trees, and replacing some pavers. He said this a good educational opportunity for water quality in the area, and the cost share of NDEQ is 60%.

This matter was taken under advisement.

- USE PERMIT 117E APPLICATION OF PETERS PROPERTIES, LLC TO REMOVE THE LAND USE TABLE, MAXIMUM FLOOR AREA TABLES, AND LAND AREA CALCULATIONS FROM THE SITE PLAN AND APPROVE THE WAIVER TO ELIMINATE THE SPECIFIC USE REGULATION AS DEFINED IN 27.51.030(C)(1), ON PROPERTY GENERALLY LOCATED WEST OF SOUTH 14TH STREET AND GARRET LANE;
- TEXT AMENDMENT 15006 AMENDING SECTIONS 27.51.030 AND 27.64.010 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE I-3 EMPLOYMENT CENTER DISTRICT TO ALLOW THE CITY COUNCIL TO WAIVE SPECIFIC USE REGULATIONS SET FORTH IN SECTION 27.51.030; AND REPEALING SECTIONS 27.51.030 AND 27.64.010 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING Brad Marshall, Olsson Associates, 601 P St., came forward on behalf of the applicant, Jay Peters. They have been working with the Planning Dept. on this project for some time, and the development is 75% built out.

Council Member Gaylor Baird asked how this amendment allows for flexibility along with public input and review.

Steve Hendricksen, Planning Dept., came forward and said the project is well developed and allows the Council to start with some initial ground rules. As the area becomes a more mature area, the Council could remove those after going back through the hearing process.

This matter was taken under advisement.

- APPROVING AN AMENDMENT TO THE BOND ORDINANCE FOR THE CITY OF LINCOLN, ASPEN HEIGHTS REDEVELOPMENT PROJECT IN GREATER DOWNTOWN LINCOLN TO CREATE ANOTHER BOND PURCHASER TYPE AND SET PRIORITIES FOR REPAYMENT;
- APPROVING AN AMENDMENT TO THE BOND ORDINANCE FOR THE CITY OF LINCOLN, BLOCK 68 REDEVELOPMENT PROJECT IN GREATER DOWNTOWN LINCOLN TO CREATE ANOTHER BOND PURCHASER TYPE AND SET PRIORITIES FOR REPAYMENT David Landis, Director of Urban Development, came forward and stated due to these very secure loans, there have been interested parties who wish to be considered the purchaser of bonds, particularly on public parts of the projects. He said the language was drafted by the City Law Dept. There is no risk for these bonds, as the City does not stand behind them or guarantee them, and they are in the market at the risk of the bond holder.

Jeff Kirkpatrick, City Attorney, came forward to answer questions.

This matter was taken under advisement.

- APPLICATION OF BLUE BLOOD BREWING COMPANY, INC. DBA BLUE BLOOD BREWING COMPANY FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 70 FEET BY 90 FEET AT 500 WEST SOUTH STREET ON JUNE 12, 2015 FROM NOON TO 11:00 P.M.;
- APPLICATION OF BLUE BLOOD BREWING COMPANY, INC. DBA BLUE BLOOD BREWING COMPANY FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 70 FEET BY 90 FEET AT 500 WEST SOUTH STREET ON JUNE 27, 2015 FROM NOON TO 11:00 P.M. Brian Podwinski, 9322 S 28th St, came forward to answer questions.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

REAPPOINTING DR. KARA BIVEN, MARK HUNZEKER, DOUGLAS MCDANIEL, AND KYLE MICHAELIS TO THE LINCOLN/LANCASTER COUNTY EMS OVERSIGHT AUTHORITY, INC. FOR TERMS EXPIRING MAY 16, 2019 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88976 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the reappointments of Dr. Kara Biven, Mark Hunzeker, Douglas McDaniel, and Kyle Michaelis to the Lincoln/Lancaster County EMS Oversight Authority, Inc. for terms expiring May 16, 2019, are hereby approved.

Introduced by Roy Christensen

Seconded by Gaylor Baird and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPOINTING DR. WILLIAM JACKSON TO THE VETERANS MEMORIAL GARDEN ADVISORY COUNCIL FOR A TERM EXPIRING NOVEMBER 1, 2015 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88977 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Dr. William Jackson to the Veterans Memorial Garden Advisory Council for a term expiring November 1, 2015, is hereby approved.

Introduced by Roy Christensen

Seconded by Gaylor Baird and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPOINTING REBECCA HENDERSON TO THE TELECOMMUNICATION/CABLE TELEVISION ADVISORY BOARD FOR A TERM EXPIRING JULY 1, 2016 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88978 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Rebecca Henderson to the Telecommunications/ Cable Television Advisory Board for a term expiring July 1, 2016, is hereby approved.

Introduced by Roy Christensen

Seconded by Gaylor Baird and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPOINTING GARRY MORGAN TO THE VETERANS MEMORIAL GARDEN ADVISORY COUNCIL FOR A TERM EXPIRING NOVEMBER 1, 2016 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88979 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Garry Morgan to the Veterans Memorial Garden Advisory Council for a term expiring November 1, 2016, is hereby approved.

Introduced by Roy Christensen

Seconded by Gaylor Baird and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPOINTING TRENT FELLERS, LEIRION GAYLOR BAIRD, AND CYNDI LAMM TO THE CITY PERFORMANCE AUDIT COMMITTEE FOR TERMS EXPIRING MAY 31, 2017 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88980 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointments of Trent Fellers, Leirion Gaylor Baird, and Cyndi Lamm to the City Performance Audit Committee for terms expiring May 31, 2017, are hereby approved.

Introduced by Roy Christensen

Seconded by Gaylor Baird and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPOINTING LEIRION GAYLOR BAIRD TO THE JOINT BUDGET COMMITTEE FOR A TERM EXPIRING MAY 31, 2017 AND APPOINTING JANE RAYBOULD TO THE JOINT BUDGET COMMITTEE FOR A TERM EXPIRING MAY 31, 2016 - PRIOR to reading:

CHRISTENSEN Moved to amend Bill No. 15R-111 by replacing Jane Raybould's name with that of Cyndi Lamm's name on the Joint Budget Committee.

Seconded by Eskridge and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CLERK Read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88981 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Leirion Gaylor Baird to the Joint Budget Committee for a term expiring May 31, 2017 and the appointment of Jane Raybould Cyndi Lamm to the Joint Budget Committee for a term expiring May 31, 2016, are hereby approved.

Introduced by Roy Christensen

Seconded by Eskridge and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPOINTING LEIRION GAYLOR BAIRD, ROY CHRISTENSEN, AND CYNDI LAMM TO THE RAILROAD TRANSPORTATION SAFETY DISTRICT FOR TERMS EXPIRING MAY 31, 2016 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88982 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointments of Leirion Gaylor Baird, Roy Christensen, and Cyndi Lamm to the Railroad Transportation Safety District for terms expiring May 31, 2016, are hereby approved.

Introduced by Roy Christensen

Seconded by Gaylor Baird and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPOINTING ROY CHRISTENSEN TO THE PARKS AND RECREATION ADVISORY BOARD FOR A TERM EXPIRING MAY 31, 2016 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88983 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Roy Christensen to the Parks and Recreation Advisory Board for a term expiring May 31, 2016, is hereby approved.

Introduced by Roy Christensen

Seconded by Gaylor Baird and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPOINTING JANE RAYBOULD TO THE LINCOLN-LANCASTER COUNTY BOARD OF HEALTH FOR A TERM EXPIRING MAY 31, 2016 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88984 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Jane Raybould to the Lincoln-Lancaster County Board of Health for a term expiring May 31, 2016, is hereby approved.

Introduced by Roy Christensen

Seconded by Gaylor Baird and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPOINTING JANE RAYBOULD TO THE PUBLIC BUILDING COMMISSION FOR A TERM EXPIRING AUGUST 1, 2016 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-88985 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the appointment of Jane Raybould to the Public Building Commission for a term expiring August 1, 2016, is hereby approved.

Introduced by Roy Christensen

Seconded by Gaylor Baird and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

REPORT FROM THE CITY TREASURER OF THE MONTHLY CITY CASH REPORT FOR THE MONTH OF APRIL 30, 2015 - CLERK presented said report which was placed on file in the Office of the City Clerk. (5-21)

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, JUNE 22, 2015 AT 3:00 P.M. FOR THE MANAGER APPLICATION OF JILL M. ROBERTSON FOR J.J'S LOUNGE, LLC DBA THE LOUNGE AT 2001 WEST O ST - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-88986 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 22, 2015 at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE for the Manager Application of Jill M. Robertson for J.J's Lounge, LLC dba The Lounge at 2001 West O St.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Carl Eskridge

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, JUNE 22, 2015 AT 3:00 P.M. FOR THE MANAGER APPLICATION OF TIMOTHY PETERSON FOR CHIPOTLE MEXICAN GRILL, INC DBA CHIPOTLE MEXICAN GRILL #1651 AT 1317 Q ST., SUITE 100 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-88987 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 22, 2015 at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE for the Manager Application of Timothy Peterson for Chipotle Mexican Grill, Inc. dba Chipotle Mexican Grill #1651 at 1317 Q St., Suite 100.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Carl Eskridge

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

- SETTING THE HEARING DATE OF MONDAY, JUNE 22, 2015 AT 3:00 P.M. FOR THE MANAGER APPLICATION OF TIMOTHY PETERSON FOR CHIPOTLE MEXICAN GRILL, INC DBA CHIPOTLE MEXICAN GRILL #673 AT 2801 PINE LAKE RD. CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:
- A-88988 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 22, 2015 at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE for the Manager Application of Timothy Peterson for Chipotle Mexican Grill, Inc. dba Chipotle Mexican Grill #673 at 2801 Pine Lake Rd.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Carl Eskridge

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

- SETTING THE HEARING DATE OF MONDAY, JUNE 22, 2015 AT 3:00 P.M. FOR THE MANAGER APPLICATION OF JEFF COX FOR CCW, LLC DBA HUHOT MONGOLIAN GRILL AT 201 N. 66TH ST. CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:
- A-88989

 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 22, 2015 at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE for the Manager Application of Jeff Cox for CCW, LLC dba HuHot Mongolian Grill at 201 N. 66th St.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Carl Eskridge

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

- SETTING THE HEARING DATE OF MONDAY, JUNE 22, 2015 AT 3:00 P.M. FOR THE MANAGER APPLICATION OF JEFF COX FOR CCW, LLC DBA HUHOT MONGOLIAN GRILL AT 2525 PINE LAKE RD. CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:
- A-88990 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 22, 2015 at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE for the Manager Application of Jeff Cox for CCW, LLC dba HuHot Mongolian Grill at 2525 Pine Lake Rd.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Carl Eskridge

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

- SETTING THE HEARING DATE OF MONDAY, JUNE 22, 2015 AT 3:00 P.M. FOR THE APPLICATION OF HUB CAFÉ, LLC DBA HUB CAFÉ FOR A CLASS IK LIQUOR LICENSE LOCATED AT 250 N. 21ST #3 CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:
- A-88991 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 22, 2015 at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE for the Application of Hub Café, LLC dba Hub Café for a Class IK Liquor License located at 250 N. 21st St., #3.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Carl Eskridge

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

SETTING THE HEARING DATE OF MONDAY, JUNE 15, 2015 AT 3:00 P.M. FOR THE APPLICATION OF SMG FOOD & BEVERAGE, LLC DBA PINNACLE BANK ARENA FOR AN OUTDOOR SDL AT 400 PINNACLE ARENA DR. FOR GOOD GUYS ROD & CUSTOM CAR SHOW ON JUNE 27, 2015 FROM 8:00 A.M. TO 5:00 P.M. - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-88992 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, June 15, 2015 at 3:00 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th Street, Lincoln, NE for the Application of SMG Food & Beverage, LLC dba Pinnacle Bank Arena for an outdoor SDL at 400 Pinnacle Arena Dr. for Good Guys Rod & Custom Car Show on June 27, 2015 from 8:00 a.m. to 5:00 p.m.

If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Carl Eskridge

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

REFERRED TO THE PLANNING DEPARTMENT:

Change of Zone No. 15013, requested by Seacrest & Kalkowski, Eastmont at Yankee Hill Planned Unit Development, for a change of zone from AG Agriculture to R-3 Residential PUD, on property generally located at S. 52nd Street and Yankee Hill Road; for a Planned Unit Development designation of said property; and for approval of a development plan which proposes modifications to the Zoning Ordinance and Land Subdivision Ordinance to allow a Residential Healthcare Facility and associated uses, office uses and residential uses per the R-3 zoning district.

<u>Change of Zone No. 15014</u>, requested by Seacrest & Kalkowski, from R-1 Residential to R-2 Residential, on property generally located southwest of the intersection of Old Cheney Road and Norman Road. <u>Change of Zone No. 15015</u>, requested by Olsson Associates, a change of zone from AG Agriculture District to R-3 Residential District, on property generally located at 5000 South 84th Street.

Change of Zone No. 15016, requested by Olsson Associates, Wilderness Creek Planned Unit Development, for a change of zone from AG Agriculture District to R-3 PUD including areas designated for H-4 General Commercial development, R-3 Residential development, and R-5 Residential development, on property generally located at South 40th and Yankee Hill Streets, for a Planned Unit Development designation of said property; and for approval of a development plan which proposes modifications to the Zoning Ordinance and Land Subdivision Ordinance to allow for a mix of commercial and residential uses.

Special Permit No. 15023, requested by Design Associates, to allow Emerald Care Center to operate as a Residential Healthcare Facility in the AG zoning district, on property generally located at 5500 South Coddington Avenue.

<u>Special Permit No. 15028</u>, requested by Olsson Associates, a request for a Community Unit Plan to allow for the development of a 34-lot subdivision, with waivers to setbacks, lot width, lot area, and private roadway design standards, on property generally located at 5000 South 84th Street.

Special Permit No. 15031, requested by Jeremy Seefeldt, to allow for the sale of alcohol for consumption on the premises, on property generally located at 1000 Saunders Avenue.

Special Permit No. 15032, requested by St. Teresa Church, for the construction of a parking lot in a residential district with a reduction of the front and side yard setbacks, on property generally located at 710 South 36th Street.

Special Permit No. 15035, requested by Seacrest & Kalkowski, to allow the construction of a residential healthcare facility for up to 285 residents and to allow waivers to the Zoning Ordinance and Subdivision Ordinance to adjust the height requirement, and eliminate block length and pedestrian easement requirements, on property generally located on the west portion of the Knolls Country Club, Norman Road and Old Cheney Road.

<u>Text Amendment No. 15004</u>, requested by Design Associates, an ordinance amending Title 27 of the Lincoln Municipal Code relating to the Zoning Code by amending Sections 27.06.080, 27.63.530, and 27.72.010 to allow a Healthcare Facility, Residential as a special permitted use in the AG zoning district on a lot which has five or more acres; amending Section 27.63.090 to allow dwellings for members of religious orders on a lot which has five or more acres; and repealing Sections 27.06.080, 27.63.090, 27.63.530, and 27.72.010 of the Lincoln Municipal Code as hitherto existing.

<u>Text Amendment No. 15007</u>, requested by Lori Tackett, amending Section 27.06.070 of the Lincoln Municipal Code relating to the Household Living Use Group to allow dwellings for caretakers as a permitted use in the B-1, B-2, and B-3 zoning districts; and repealing Section 27.06.070 of the Lincoln Municipal Code as hitherto existing.

PLACED ON FILE IN THE OFFICE OF CITY CLERK:

Administrative Amendment No. 15004 to Final Plat #13096, Wilderness Hills 5th Addition, approved by the Acting Planning Director on May 29, 2015, Acceptance of Affidavit of Surveyor to correct the typographical errors on Lot 11, Block 4 of Wilderness Hills 5th Addition, generally located at S 30th Street and Whispering Wind Boulevard.

Administrative Amendment No. 15046 to Use Permit #154D, Wilderness Hills Commercial, approved by the Acting Planning Director on May 29, 2015, to adjust the parking requirement and allowed square feet on certain lots, and to revise notes accordingly, on property generally located at S. 27th Street and Yankee Hill Road.

Administrative Amendment No. 15047 to Use Permit #13011A, Russwood Park, approved by the Acting Planning Director on May 28, 2015, to increase the height of the commercial building on Lot 2 from 65 feet to 68 feet, on property generally located at N. 84th Street and O Street.

LIQUOR RESOLUTIONS

APPLICATION OF LINCOLN CHILDREN'S ZOO FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 1500 FEET BY 400 FEET AT ZOOVILLE SQUARE IN THE LINCOLN CHILDREN'S ZOO AT 1222 SOUTH 27TH STREET ON JUNE 12, 2015 FROM 6:00 P.M. TO MIDNIGHT - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88993 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Lincoln Children's Zoo for a special designated license to cover an area measuring approximately 1500 feet by 400 feet in Zooville Square in the Lincoln Children's Zoo, 1222 South 27th Street, Lincoln, Nebraska, on June 12, 2015, between the hours of 6:00 p.m. and midnight, be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

- 1. Identification to be checked, wristbands required on all parties wishing to consume
- 2. Adequate security shall be provided for the event.
- 3. The area requested for the permit shall be separated from the public by a fence or other means
- 4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 545 FEET BY 313 FEET AT MUHLBACH MOTORSPORTS COMPLEX AT 4100 NORTH 84TH STREET ON JUNE 12, 2015 FROM 10:00 A.M. TO 1:30 A.M - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88994 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Lancaster Ag Society/Lancaster Event Center for a special designated license to cover an outdoor area measuring approximately 545 feet by 313 feet in the Muhlbach Motorsports Complex, 4100 North 84th Street, Lincoln, Nebraska, on June 12, 2015, between the hours of 10:00 a.m. and 1:30 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

- 1. Identification to be checked, wristbands required on all parties wishing to consume
- 2. Adequate security shall be provided for the event.
- 3. The area requested for the permit shall be separated from the public by a fence or other means
- 4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 545 FEET BY 313 FEET AT MUHLBACH MOTORSPORTS COMPLEX AT 4100 NORTH 84TH STREET ON JUNE 27, 2015 FROM 2:00 P.M. TO 1:30 A.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88995 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Lancaster Ag Society/Lancaster Event Center for a special designated license to cover an outdoor area measuring approximately 545 feet by 313 feet in the Muhlbach Motorsports Complex, 4100 North 84th Street, Lincoln, Nebraska, on June 27, 2015, between the hours of 2:00 p.m. and 1:30 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

- 1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
- 2. Adequate security shall be provided for the event.
- 3. The area requested for the permit shall be separated from the public by a fence or other means.
- 4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 545 FEET BY 313 FEET AT MUHLBACH MOTORSPORTS COMPLEX AT 4100 NORTH 84TH STREET ON JULY 18, 2015 FROM 2:00 P.M. TO 1:30 A.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88996 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Lancaster Ag Society/Lancaster Event Center for a special designated license to cover an outdoor area measuring approximately 545 feet by 313 feet in the Muhlbach Motorsports Complex, 4100 North 84th Street, Lincoln, Nebraska, on July 18, 2015, between the hours of 2:00 p.m. and 1:30 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

- 1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
- 2. Adequate security shall be provided for the event.
- 3. The area requested for the permit shall be separated from the public by a fence or other means.
- 4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 545 FEET BY 313 FEET AT MUHLBACH MOTORSPORTS COMPLEX AT 4100 NORTH 84TH STREET ON AUGUST 6, 2015 FROM 2:00 P.M. TO 1:30 A.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88997 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Lancaster Ag Society/Lancaster Event Center for a special designated license to cover an outdoor area measuring approximately 545 feet by 313 feet in the Muhlbach Motorsports Complex, 4100 North 84th Street, Lincoln, Nebraska, on August 6, 2015, between the hours of 2:00 p.m. and 1:30 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

- Identification to be checked, wristbands required on all parties wishing to consume alcohol
- 2. Adequate security shall be provided for the event.
- 3. The area requested for the permit shall be separated from the public by a fence or other means
- 4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 285 FEET BY 160 FEET AT LANCASTER SUPER FAIR ENTERTAINMENT TENT AT 4100 NORTH 84TH STREET ON AUGUST 5, 6, 7 & 8, 2015 FROM NOON TO 1:30 A.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88998 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Lancaster Ag Society/Lancaster Event Center for a special designated license to cover an outdoor area measuring approximately 285 feet by 160 feet in the Lancaster Super Fair Entertainment Tent, 4100 North 84th Street, Lincoln, Nebraska, on August 5, 6, 7 & 8, 2015, between the hours of noon and 1:30 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

- 1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
- 2. Adequate security shall be provided for the event.
- 3. The area requested for the permit shall be separated from the public by a fence or other means.
- 4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 550 FEET BY 50 FEET AT MUHLBACH MOTORSPORTS COMPLEX-BLEACHER AREA AT 4100 NORTH 84TH STREET ON JULY 30 & 31 AND AUGUST 1, 2, 3 & 4, 2015 FROM NOON TO 1:30 A.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-88999 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Lancaster Ag Society/Lancaster Event Center for a special designated license to cover an outdoor area measuring approximately 550 feet by 50 feet in the Muhlbach Motorsports Complex-Bleacher Area, 4100 North 84th Street, Lincoln, Nebraska, on July 30 & 31 and August 1, 2, 3 & 4, 2015, between the hours of noon and 1:30 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

- Identification to be checked, wristbands required on all parties wishing to consume alcohol
- 2. Adequate security shall be provided for the event.
- 3. The area requested for the permit shall be separated from the public by a fence or other means.
- 4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 550 FEET BY 50 FEET AT MUHLBACH MOTORSPORTS COMPLEX-BLEACHER AREA AT 4100 NORTH 84TH STREET ON AUGUST 5, 2015 FROM NOON TO 1:30 A.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89000 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Lancaster Ag Society/Lancaster Event Center for a special designated license to cover an outdoor area measuring approximately 550 feet by 50 feet in the Muhlbach Motorsports Complex-Bleacher Area, 4100 North 84th Street, Lincoln, Nebraska, on August 5, 2015, between the hours of noon and 1:30 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

- 1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
- 2. Adequate security shall be provided for the event.
- 3. The area requested for the permit shall be separated from the public by a fence or other means
- 4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 550 FEET BY 50 FEET AT MUHLBACH MOTORSPORTS COMPLEX-BLEACHER AREA AT 4100 NORTH 84TH STREET ON AUGUST 7 & 8, 2015 FROM NOON TO 1:30 A.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89001 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Lancaster Ag Society/Lancaster Event Center for a special designated license to cover an outdoor area measuring approximately 550 feet by 50 feet in the Muhlbach Motorsports Complex-Bleacher Area, 4100 North 84th Street, Lincoln, Nebraska, on August 7 & 8, 2015, between the hours of noon and 1:30 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

- Identification to be checked, wristbands required on all parties wishing to consume alcohol
- 2. Adequate security shall be provided for the event.
- 3. The area requested for the permit shall be separated from the public by a fence or other means
- 4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 285 FEET BY 160 FEET AT LANCASTER SUPER FAIR ENTERTAINMENT TENT AT 4100 NORTH 84TH STREET ON JULY 30 & 31 AND AUGUST 1, 2, 3 & 4, 2015 FROM NOON TO 1:30 A.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89002 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Lancaster Ag Society/Lancaster Event Center for a special designated license to cover an outdoor area measuring approximately 285 feet by 160 feet in the Lancaster Super Fair Entertainment Tent, 4100 North 84th Street, Lincoln, Nebraska, on July 30 & 31 and August 1, 2, 3 & 4, 2015, between the hours of noon and 1:30 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

- 1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
- 2. Adequate security shall be provided for the event.
- 3. The area requested for the permit shall be separated from the public by a fence or other means
- 4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 545 FEET BY 313 FEET AT MUHLBACH MOTORSPORTS COMPLEX AT 4100 NORTH 84TH STREET ON AUGUST 22, 2015 FROM 2:00 P.M. TO 1:30 A.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89003

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Lancaster Ag Society/Lancaster Event Center for a special designated license to cover an outdoor area measuring approximately 545 feet by 313 feet in the Muhlbach Motorsports Complex, 4100 North 84th Street, Lincoln, Nebraska, on August 22, 2015, between the hours of 2:00 p.m. and 1:30 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

- Identification to be checked, wristbands required on all parties wishing to consume alcohol.
- 2. Adequate security shall be provided for the event.
- 3. The area requested for the permit shall be separated from the public by a fence or other means.
- 4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 550 FEET BY 50 FEET AT MUHLBACH MOTORSPORTS COMPLEX-BLEACHER AREA AT 4100 NORTH 84TH STREET ON AUGUST 29, 2015 FROM 10:00 A.M. TO 7:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89004

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Lancaster Ag Society/Lancaster Event Center for a special designated license to cover an outdoor area measuring approximately 550 feet by 50 feet in the Muhlbach Motorsports Complex-Bleacher Area, 4100 North 84th Street, Lincoln, Nebraska, on August 29, 2015, between the hours of 10:00 a.m. and 7:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

- 1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
- 2. Adequate security shall be provided for the event.
- 3. The area requested for the permit shall be separated from the public by a fence or other means
- 4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF LANCASTER AG SOCIETY/LANCASTER EVENT CENTER FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 550 FEET BY 313 FEET AT MUHLBACH MOTORSPORTS COMPLEX AT 4100 NORTH 84TH STREET ON SEPTEMBER 19, 2015 FROM 2:00 P.M. TO 1:30 A.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89005

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Lancaster Ag Society/Lancaster Event Center for a special designated license to cover an outdoor area measuring approximately 550 feet by 313 feet in the Muhlbach Motorsports Complex, 4100 North 84th Street, Lincoln, Nebraska, on September 19, 2015, between the hours of 2:00 p.m. and 1:30 a.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

- Identification to be checked, wristbands required on all parties wishing to consume alcohol.
- 2. Adequate security shall be provided for the event.
- 3. The area requested for the permit shall be separated from the public by a fence or other means
- 4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF BLUE BLOOD BREWING COMPANY, INC. DBA BLUE BLOOD BREWING COMPANY FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 70 FEET BY 90 FEET AT 500 WEST SOUTH STREET ON JUNE 12, 2015 FROM NOON TO 11:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89006 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Blue Blood Brewing Company, Inc. dba Blue Blood Brewing Company for a special designated license to cover an outdoor area measuring approximately 70 feet by 90 feet at 500 West South Street, Lincoln, Nebraska, on June 12, 2015, between the hours of noon and 11:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

- Identification to be checked, wristbands required on all parties wishing to consume alcohol.
- 2. Adequate security shall be provided for the event.
- 3. The area requested for the permit shall be separated from the public by a fence or other means.
- 4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF BLUE BLOOD BREWING COMPANY, INC. DBA BLUE BLOOD BREWING COMPANY FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 70 FEET BY 90 FEET AT 500 WEST SOUTH STREET ON JUNE 27, 2015 FROM NOON TO 11:00 P.M. CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89007 B

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Blue Blood Brewing Company, Inc. dba Blue Blood Brewing Company for a special designated license to cover an outdoor area measuring approximately 70 feet by 90 feet at 500 West South Street, Lincoln, Nebraska, on June 27, 2015, between the hours of noon and 11:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

- 1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
- 2. Adequate security shall be provided for the event.
- 3. The area requested for the permit shall be separated from the public by a fence or other means
- 4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF GNS CORPORATION DBA CAPPY'S FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 55 FEET BY 55 FEET AT 5560 SOUTH 48TH STREET ON JUNE 14, 2015 FROM 10:30 A.M. TO 8:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89008 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of GNS Corporation dba Cappy's for a special designated license to cover an outdoor area measuring approximately 55 feet by 55 feet at 5560 South 48th Street, Lincoln, Nebraska, on June 14, 2015, between the hours of 10:30 a.m. and 8:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

- 1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
- 2. Adequate security shall be provided for the event.
- The area requested for the permit shall be separated from the public by a fence or other means.

4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPLICATION OF ZIPLINE BREWING CO., LLC DBA ZIPLINE BREWING CO. FOR A SPECIAL DESIGNATED LICENSE TO COVER AN OUTDOOR AREA APPROXIMATELY 70 FEET BY 72 FEET AT 2100 MAGNUM CIRCLE ON JUNE 19, 2015 FROM 5:00 P.M. TO 9:00 P.M. - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-89009 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Zipline Brewing Co., LLC dba Zipline Brewing Co. for a special designated license to cover an outdoor area measuring approximately 70 feet by 72 feet at 2100 Magnum Circle, Lincoln, Nebraska, on June 19, 2015, between the hours of 5:00 p.m. and 9:00 p.m., be approved with the condition that the premises complies in every respect with all City and State regulations and with the following requirements:

- 1. Identification to be checked, wristbands required on all parties wishing to consume alcohol.
- 2. Adequate security shall be provided for the event.
- 3. The area requested for the permit shall be separated from the public by a fence or other means.
- 4. Responsible alcohol service practices shall be followed.

BE IT FURTHER RESOLVED the City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

PUBLIC HEARING - RESOLUTIONS

CERTIFYING THE APPOINTMENT OF CARL ESKRIDGE TO THE WEST HAYMARKET JOINT PUBLIC AGENCY TO FILL AN UNEXPIRED FOUR YEAR TERM OR FOR SO LONG AS SUCH REPRESENTATIVE SERVES IN HIS POSITION AS COUNCIL MEMBER - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-89010

BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska, pursuant to the Joint Public Agency Act, Neb. Rev. Stat. §§ 13-2501 et seq. (Reissue 2007), and Section 301 of the Joint Public Agency Agreement Creating the West Haymarket Joint Public Agency, dated April 1, 2010, that in accordance with Neb. Rev. Stat. § 13-2514, the City Clerk shall issue a certificate of appointment of Carl Eskridge, duly appointed by the Mayor, as the City Council Representative to the governing body of the West Haymarket Joint Public Agency for filing in the official records of the City of Lincoln, and with the clerk or secretary of the West Haymarket Joint Public Agency.

Introduced by Roy Christensen

Seconded by Raybould and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE STATE OF NEBRASKA DEPARTMENT OF ROADS (NDOR) FOR THE CONCRETE GIRDER INSPECTION OF THE PENNY BRIDGES LOCATED ON SHERIDAN BOULEVARD - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-89011 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Agreement between the City of Lincoln and the State of Nebraska Department of Roads for the concrete girder inspection of the Penny Bridges located on Sheridan Boulevard, in accordance with the terms and conditions contained in said Agreement, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to return the executed copies of the Agreement to the Public Works and Utilities Department, for transmittal and execution by the State Department of Roads.

Introduced by Roy Christensen

Seconded by Eskridge and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPROVING THE EXTENSION OF THE TERMINATION DATE OF AN EXISTING

INTER-GOVERNMENTAL AGREEMENT, PREVIOUSLY APPROVED BY RESOLUTION NO. A-87288, BETWEEN NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE CITY OF LINCOLN FROM JUNE 30, 2015 TO DECEMBER 31, 2016 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-89012 BE IT RESOLVED by the City Council for the City of Lincoln, Nebraska:

That Inter-Governmental Agreement (A-87288) between the Nebraska Department of Environmental Quality (NDEQ) and the City of Lincoln Watershed Management Division regarding the Implementation of the Section 319 Project entitled Lincoln Children's Zoo Water Quality & Education Project be amended to extend the termination date from June 30, 2015 to December 31, 2016.

The City Clerk is directed to transmit an executed original Agreement of the extension to Ben Higgins, Public Works, Watershed Management Division, for transmittal to the Nebraska Department of Environmental Quality.

Introduced by Roy Christensen

Seconded by Camp and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

ORDINANCES - 2ND READING & RELATED RESOLUTIONS (as required)

- TEXT AMENDMENT 15006 AMENDING SECTIONS 27.51.030 AND 27.64.010 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE I-3 EMPLOYMENT CENTER DISTRICT TO ALLOW THE CITY COUNCIL TO WAIVE SPECIFIC USE REGULATIONS SET FORTH IN SECTION 27.51.030; AND REPEALING SECTIONS 27.51.030 AND 27.64.010 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING. (RELATED ITEMS: 15R-102, 15-73) CLERK read an ordinance, introduced by Roy Christensen, amending Sections 27.51.030 and 27.64.010 of the Lincoln Municipal Code relating to the I-3 Employment Center District to allow the City Council to waive specific use regulations set forth in Section 27.51.030; and repealing Sections 27.51.030 and 27.64.010 of the Lincoln Municipal Code as hitherto existing, the second time.
- APPROVING AN AMENDMENT TO THE BOND ORDINANCE FOR THE CITY OF LINCOLN, ASPEN HEIGHTS REDEVELOPMENT PROJECT IN GREATER DOWNTOWN LINCOLN TO CREATE ANOTHER BOND PURCHASER TYPE AND SET PRIORITIES FOR REPAYMENT CLERK read an ordinance, introduced by Roy Christensen, amending ordinance No. 20131 to (A) add another category of bonds which may be issued and (B) modify provisions related to repayment priority; to repeal certain provisions of ordinance No. 20131 in connection therewith; taking other action in connection with the foregoing; and related matters, the second time.
- APPROVING AN AMENDMENT TO THE BOND ORDINANCE FOR THE CITY OF LINCOLN, BLOCK 68 REDEVELOPMENT PROJECT IN GREATER DOWNTOWN LINCOLN TO CREATE ANOTHER BOND PURCHASER TYPE AND SET PRIORITIES FOR REPAYMENT CLERK read an ordinance, introduced by Roy Christensen, amending ordinance No. 19978 to (A) add another category of bonds which may be issued and (B) modify provisions related to repayment priority; to repeal certain provisions of ordinance No. 19978 in connection therewith; taking other action in connection with the foregoing; and related matters, the second time.

ORDINANCES - 3rd READING & RELATED RESOLUTIONS - (as required)

CHANGE OF ZONE 15004 - VAVRINA MEADOWS PLANNED UNIT DEVELOPMENT APPLICATION OF R.C. KRUEGER DEVELOPMENT COMPANY, FOR A CHANGE OF ZONE TO ADD AN OVERLAY PLANNED UNIT DEVELOPMENT ("PUD") DESIGNATION UPON EXISTING R-3 RESIDENTIAL DISTRICT, B-2 PLANNED NEIGHBORHOOD BUSINESS DISTRICT, AND H-4 GENERAL COMMERCIAL DISTRICT PROPERTY; FOR APPROVAL OF SPECIAL PERMITTED USES FOR A RESIDENTIAL HEALTH CARE FACILITY AND EARLY CHILDHOOD CARE FACILITY; AND FOR APPROVAL OF THE DEVELOPMENT PLAN FOR THE PUD, WHICH PROPOSES MODIFICATIONS TO THE ZONING ORDINANCE, LAND SUBDIVISION ORDINANCE, AND DESIGN STANDARDS, ON PROPERTY GENERALLY LOCATED AT SOUTH 14TH STREET AND YANKEE HILL ROAD - CLERK read an ordinance, introduced by Jon Camp, amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

CAMP Moved to pass the ordinance as read.

Seconded by Christensen and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

The ordinance, being numbered #20200, is recorded in Ordinance Book 29.

CHANGE OF ZONE 15010 - APPLICATION OF MADISON AVENUE LOFTS, LLC, TO DESIGNATE THE FORMER NEBRASKA WESLEYAN HOSPITAL AS A LANDMARK, CHANGING THE ZONING DISTRICT FROM B-3 TO B-3 WITH LANDMARK OVERLAY, ON PROPERTY GENERALLY LOCATED AT NORTH 48TH STREET AND MADISON AVENUE - CLERK read an ordinance, introduced by Jon Camp, amending the City of Lincoln Zoning District Map attached to and made a part of Title 27 of the Lincoln Municipal Code by designating certain property as a Landmark, the third time.

CAMP Moved to pass the ordinance as read.

Seconded by Eskridge and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

The ordinance, being numbered #20201, is recorded in Ordinance Book 29.

STREET & ALLEY VACATION 15003 - VACATING THE REMAINING PORTION OF THE EAST/WEST ALLEY IN THE BLOCK BOUNDED BY M STREET, SOUTH 21ST STREET, N STREET, AND SOUTH 20TH STREET - CLERK read an ordinance, introduced by Jon Camp, vacating the remaining portion of the east-west alley in the block bonded by M Street, South 21st Street, N Street, and South 20th Street, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the third time.

CAMP Moved to pass the ordinance as read.

Seconded by Eskridge and carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

The ordinance, being numbered #20202, is recorded in Ordinance Book 29.

RESOLUTIONS - 1ST READING

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF MAY 16-31, 2015.

APPROVING A RESOLUTION REGARDING THE PUBLICATION OF THE REVENUES AND EXPENDITURES ASSOCIATED WITH THE CITY OF LINCOLN'S TEMPORARY ONE QUARTER (1/4) PERCENT SALES TAX INCREASE INSTITUTED ON OCTOBER 1, 2015; DIRECTING THE CITY'S FINANCE DIRECTOR TO PUBLISH ON THE CITY'S WEBSITE A MONTHLY AND RUNNING TOTAL OF THE REVENUE RECEIVED FROM THE CITY SALES TAX INCREASE; AND DIRECTING THE FINANCE DIRECTOR TO PUBLISH ON THE CITY'S WEBSITE AN ITEMIZED LIST OF THE MONTHLY AND RUNNING TOTAL OF EXPENDITURES SPENT, FOR THE PUBLIC SAFETY RADIO SYSTEM AS WELL AS THE JOINT POLICE AND FIRE AND RESCUE STATION AND THE THREE FIRE AND RESCUE STATIONS.

A RESOLUTION REGARDING THE RESPONSE BY THE CITY'S PUBLIC WORKS DEPARTMENT TO THE SANITARY SEWER BACK-UP PROBLEMS SUFFERED BY SOME LINCOLN RESIDENTS DURING TWO RECENT EXTRAORDINARY RAIN EVENTS; DIRECTING THE CITY'S PUBLIC WORKS DEPARTMENT TO TAKE A NUMBER OF STEPS TO DECREASE THE LIKELIHOOD OF SEWAGE BACK-UPS DURING FUTURE LARGE RAIN EVENTS.

A RESOLUTION TO APPROVE THE CREATION OF A TEMPORARY SANITARY SEWER DISASTER RECOVERY ASSISTANCE PROGRAM, FUNDED BY RISK MANAGEMENT, TO PROVIDE A CITY FUND FOR REIMBURSEMENT OF MITIGATION COSTS FOR LINCOLN HOMEOWNERS, RENTERS, AND SMALL BUSINESS OWNERS THAT WERE IMPACTED BY DAMAGES CAUSED BY SANITARY SEWER BACK-UP DURING TWO EXTRAORDINARY RAIN EVENTS.

ORDINANCES - 1ST READING & RELATED RESOLUTIONS (as required)

MISCELLANEOUS 15001 - APPLICATION OF LINCOLN NORTH CREEK, LLC TO VACATE A PORTION OF NORTH CREEK COMMERCIAL PARK FINAL PLAT, GENERALLY LOCATED AT THE END OF WILDCAT DRIVE AND WHITEHEAD DRIVE - CLERK read an ordinance, introduced by Carl Eskridge, vacating a portion of the final plat of North Creek Commercial Park including a portion of the right-of-way for Wildcat Circle as requested by Lincoln North Creek, LLC, a Nebraska limited liability company, on property generally located at the end of Wildcat Circle and Whitehead Drive, Lincoln, Lancaster County, Nebraska, and reserving certain dedicated easements therein to the City of Lincoln, Nebraska, the first time.

OPEN MICROPHONE

Jane Svoboda, no address given, came forward with comments on various issues.

This matter was taken under advisement.

ADJOURNMENT

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Market and Circ Continues and Circ	
Moved to adjourn the City Council Meeting of June 8, 2015. Seconded by Gaylor Baird and carried by the following vote; AYES: Camp, Christensen, Eskridge,	CAMP
Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.	
Sandy L. Dubas, Deputy City Clerk	
Alexis Traylor, Office Specialist	